

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the November 14, 2017 Organization Meeting

- 119,147 **** **ELECTED** Ms. Perla Tabares Hantman to serve as Chair of The School Board of Miami-Dade County, Florida.

- 119,148 **** **ELECTED** Dr. Martin Karp to serve as Vice Chair of The School Board of Miami-Dade County, Florida.

- 119,149 **SP-1** **AUTHORIZED** Its officers, on behalf of the Board, to sign and fill all necessary formal documents and affidavits as required by law.

- 119,150 **SP-2** **APPROVED** The following schedule of School Board meetings for 2018, with every effort being made to give 15 days notice prior to the scheduling of any additional meetings.

<u>Date</u>	<u>Time</u>	<u>Type Meeting</u>
January 17	11:00 A.M.	Regular Meeting
February 21	11:00 A.M.	Regular Meeting
March 21	11:00 A.M.	Regular Meeting
April 25	10:00 A.M.	Conference Session: (Attendance Zones for 2018-2019)
	11:00 A.M.	Regular Meeting (<u>Initial</u> Reading - Attendance Zones for 2018-2019)
May 16	10:00 A.M.	Instructional Material Public Hearing
	11:00 A.M.	Regular Meeting (Final Reading – Attendance Zones for 2018-2019)
June 20	11:00 A.M.	Regular Meeting
July 25	11:00 A.M.	Regular Meeting
	6:00 P.M.	First Budget Public Hearing and Tentative Adoption of 2018-2019 Millage Levy and Annual Budget
August 15	11:00 A.M.	Regular Meeting
September 5	11:00 A.M.	Regular Meeting
	6:00 P.M.	Second Budget Public Hearing and Adoption of Final 2018-2019 Millage Levy and Annual Budget, Approval of 2017-2018 Annual Financial Report, and Approval of 2017-2018 Final Budget Resolutions
October 10	11:00 A.M.	Regular Meeting
November 20	10:00 A.M.	Organization Meeting
	11:00 A.M.	Regular Meeting
December 19	11:00 A.M.	Regular Meeting

Adjourned

/svr